

MEETING NOTICE

Citizens' Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520)791-4213 (Voice) (520)791-2639 (TDD) (520)791-4017 (FAX)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Commission will hold the following meeting which will be open to the public on:

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, June 1st, 2016 – 7:00am Tucson Water – Director's Office Conference Room 310 W. Alameda – 3rd Floor, Tucson AZ, 85701

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

- 1. Roll Call /Call to Order
- 2. Announcements
 - a. Member Welcome Holly Lachowicz, Ward 3
- Call to Audience
- 4. Review of May 4, 2016 Legal Action Report and Meeting Minutes
- 5. Director's Report, Timothy Thomure, Director (10 minutes)
 - (a) Mayor and Council Items
 - (b) Department Updates
 - (c) Other Items
- 6. Subcommittee Reports (5 minutes)
 - Technical, Policy, and Planning Subcommittee
 - Finance Subcommittee Discussion Plan Review
 - Conservation and Education Subcommittee
- Bill Redesign Ad-Hoc Subcommittee
- RWRAC update

- 7. Subcommittee Appointment
- 8. Water Legislation Report Andrew Greenhill (10 minutes)
- 9. Green Streets Gary Wittwer/James MacAdam (30 minutes)
- 10. CWAC Research Julie Brugger (30 minutes)
- 11. Water Checkbook/Water Service Area Policy Melodee Loyer/Wally Wilson (20 minutes)
- 12. Future Meetings / Agenda Items
- 13. Adjournment